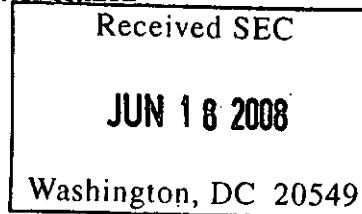




**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs



American Stock Exchange
88 Trinity Place
New York, NY 10006-1872

June 18, 2008



CERTAMX
001-34098

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

PROCESSED

JUN 19 2008

THOMSON REUTERS

Dear Ms. Peters:

This is to certify that on June 11, 2008 the American Stock Exchange LLC (the "Exchange") received from Hong Kong Highpower Technology, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.0001 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Jamie Paturelli
Director
Listing Qualifications Department

END